ADJOURNED MEETING OF DECEMBER 3, 1985

The meeting was called to order at 5:38 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, Struiksma, Gotch,

McCarty, Martinez and Chairman Hedgecock.

Not Present: Member Cleator

Secretary: Charles G. Abdelnour

Item 2: Resolution authorizing the award of the sale of \$5.4 million of Marina Redevelopment Project Subordinated Tax Allocation Tender Bonds, Series 1985 to Smith Barney, Harris Upham & Co., Inc.

Motion by Martinez to adopt the resolution.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1245

Item 3: Oral report by SEDC staff responding to concerns regarding the design of left-turn lanes in the vicinity of Boundary and Market Streets in the Mt. Hope Redevelopment Project area.

Alan Rosenblatt and Frank Greco, of SEDC, presented graphics and discussed the cooperative effort with Traffic Engineering staff to maximize the turn distance while maintaining traffic safety considerations.

Mr. Reynaldo Pisaño commented on the problems at this intersection and expressed interest in results of a feasibility study.

Member Jones requested a written report on this matter, in order to allow sufficient time for review.

Motion by Jones to continue this item to Tuesday, December 17, 1985 at 10:30 a.m. with the request that staff work with Reynaldo Pisaño and any other interested citizens regarding proposed solutions to this situation.

Second by Martinez.

Vote: 8-0

The meeting was adjourned at 5:46 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California